



BOARD OF SUPERVISORS

Buck Condit, District 1
Vito Chiesa, District 2
Terry Withrow, District 3
Mani Grewal, District 4
Chance Condit, District 5

1010 10th Street
Modesto, CA 95354
Phone: 209-525-4494 Fax 209-525-4420

AGENDA

December 20, 2022

Special Meeting
5:30 PM

Regular Meeting
6:30 PM

Chambers - Basement Level
1010 10th Street
Modesto, CA 95354

www.stancounty.com/board/index.shtm

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes unless the Chairperson of the Board sets a different time limit. Please complete a Public Comment Form and give it to the Clerk of the Board. If you would like to provide a written comment, please email your comment to the Clerk of the Board at cobsupport@stancounty.com by 4:00 p.m. on Monday, the day before the meeting, and include the Agenda Item Number or Public Comment Period in the subject line of the email. Your written comment will be distributed to the Board of Supervisors and kept on file as part of the official record of the Board meeting.

The agenda is divided into two sections:

CONSENT ITEMS: These matters include routine financial and administrative actions. All consent items will be voted on as a single action at the beginning of the meeting under the section titled "Consent Items" without discussion. If you wish to discuss a consent item, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

DISCUSSION ITEMS: These items will be individually discussed.

CLOSED SESSION: Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board sets a different time limit.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.stancounty.com/bos/agenda-minutes.shtm.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.stancounty.com/bos/agenda-minutes.shtm.

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.stancounty.com/board/broadcasting-schedule.shtm. In addition, a live audio/video broadcast of this meeting can be heard/seen online at: www.stancounty.com/bos/board-video.shtm or at <http://stancounty.com/bos/youtube>.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Supervisors meetings are conducted in English. Language assistance request should be made by noon the day before the meeting by contacting the Clerk at 209-525-4494.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

Special Meeting**5:30 PM**

1. Sitting as the In-Home Supportive Services Public Authority
 1. Closed Session: Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Burke Dunphy, Jennifer Jacquez, Tamara Thomas, and Ryan Leupp. Labor Organization: In Home Supportive Services (UDWA).
2. Closed Session
 1. Conferenced with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, and Ryan Leupp. Labor Organization: Stanislaus Regional Emergency Dispatchers' Association (SREDA).
 2. Conference with Legal Counsel – Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). One case: Maria Teresa Gonzalez, et al v. County of Stanislaus, et al., United States District Court, Eastern Division, Case No. 1:21-cv-01091-DAD-HBK.

Regular Meeting**6:30 PM**

3. Pledge Allegiance to the Flag
4. Invocation
5. Presentation: Golden Valley Health Centers 50th Anniversary
6. Public Comment Period
7. Consent Calendar
 - A. Miscellaneous
 1. Approval of the Minutes for December 6, 2022 ([View Item](#))
 2. Approval of Appointment of Becky Campo to the Stanislaus County Planning Commission ([View Item](#))
 3. Approval of Appointment of Renee Ousley-Swank to the Stanislaus County Free Library Advisory Board ([View Item](#))
 4. Approval of Reappointment of Dorothy Griggs, Carlos Estacio III, Frank Ploof and Dirk Hoek to the Stanislaus Regional Housing Authority ([View Item](#))
 5. Approval of Reappointment of Christina Trott, Gloria M. Sadeddeen, Yvonne Barrett, Janet Ward, and Silvia Soberanis to the In-Home Supportive Services Advisory Committee ([View Item](#))
 6. Approval of Reappointment of Aaron Mundello to the Fire Code Board of Appeals ([View Item](#))
 7. Approval of Reappointment of Thomas Boze, Bruce E. Ramsey and Gregory Goodwin to the Law Library Board of Trustees ([View Item](#))

8. Approval of Reappointment of Jami Aggers and Thomas Helme to the San Joaquin Valley Air Pollution Control District Citizens Advisory Committee ([View Item](#))
9. Approval of Reappointment of Jeremiah Williams to the Stanislaus County Equal Rights Commission ([View Item](#))
10. Approval of Reappointment of John Jeffries and Charmaine Lazar to the Stanislaus County Hazardous Waste Management Advisory Committee ([View Item](#))
11. Approval of Reappointment of Vernon E. Seeley to the Assessment Appeals Board ([View Item](#))
12. Approval of Reappointment of Bryan Whitemyer, Gary Torrijos, and Ignacio Chavez to the Stanislaus County Local Task Force on Solid Waste Management ([View Item](#))
13. Approval of Reappointment of Don Moyer to the Stanislaus County Parks and Recreation Commission ([View Item](#))
14. Approval of Reappointment of Lars Willerup to the Stanislaus County Planning Commission ([View Item](#))
15. Approval of Reappointment of Rodman Hooker to the Turlock Mosquito Abatement District Board of Trustees ([View Item](#))
16. Approval of Reappointment of David Wood, Norman W. Crow, and Robert Brooks to the West Stanislaus Resource Conservation District Board of Directors ([View Item](#))
17. Approval of Reappointment of Louis Brichetto, Rod Vilas, and Larry Byrd to the Stanislaus County Water Advisory Committee ([View Item](#))
18. Approval of Reappointment of Nancy Gardner-Heaven to the Knights Ferry Municipal Advisory Council ([View Item](#))
19. Approval of Reappointment of Samuel Paulissian and James Brugger to the Denair Municipal Advisory Council ([View Item](#))
20. Approval of Reappointment of Keryn F. Whitlow, Frank William Ploof, and Christopher L. Costin to the Stanislaus County Behavioral Health Board ([View Item](#))
21. Approval of Reappointment of Wayne Zipser and David White to the Crows Landing Industrial Business Park Enhanced Infrastructure Financing District Public Financing Authority Board ([View Item](#))
22. Approval of Reappointment of Maria Madrigal, Rebecca Harrington, and Silvia Camarillo to the South Modesto Municipal Advisory Council ([View Item](#))
23. Approval of Reappointment of Michelle Bernal and Harinder Grewal to the Keyes Municipal Advisory Council ([View Item](#))
24. Approval of Reappointment of Nancy Osmundson to the Valley Home Municipal Advisory Council ([View Item](#))
25. Approval of the Amended Conflict of Interest Code for the Hughson Fire Protection District ([View Item](#))
26. Approval of the Amended Conflict of Interest Code for the Sylvan Union School District ([View Item](#))
27. Approval of the Amended Conflict of Interest Code for the Salida Union School District ([View Item](#))

28. Approval to Adopt and Waive the Second Reading of Ordinance C.S. 1336 to Approve Military Equipment Use Policies for the Stanislaus County Sheriff's Office, District Attorney, and Probation Department Pursuant to Assembly Bill 481 ([View Item](#))
- B. Chief Executive Office
1. Approval to Declare an Emergency in Accordance with Public Contract Code Section 22050 for the Emergency Repair and Replacement of the Electronic Security Control System at Probation's Juvenile Institutions Located at 2215 Blue Gum Avenue in Modesto – General Services Agency ([View Item](#))
 2. Approval to Adopt a Resolution to Apply for and Accept if Awarded the Community Services Agency's Transitional Housing Program Round 4 Allocation and the Housing Navigation and Maintenance Program Round 1 Allocation – Community Services Agency ([View Item](#))
 3. Accept the Auditor-Controller's Report on Stanislaus County's Revolving Funds as of June 30, 2022 – Auditor-Controller ([View Item](#))
 4. Acceptance of the Stanislaus County Public Facilities Fees Annual Financial Report for Fiscal Year Ended June 30, 2022 – Auditor-Controller ([View Item](#))
 5. Approval to Increase the Not-to-Exceed Amount with Champion Industrial Contractors' Job Order Contract from \$2 Million to \$4.5 Million for Year Two of the General Services Agency Job Order Contracting Program – General Services Agency ([View Item](#))
 6. Approval to Adopt a Resolution and Apply for the Department of Community Services and Development Farmworker Resource Center Grant for the Term of February 15, 2023 Through June 30, 2024 – Community Services Agency ([View Item](#))
 7. Approval of the Amended Conflict of Interest Code for Stanislaus County – Chief Executive Office ([View Item](#))
 8. Approval of Amendment No. 3 to the Woodward Reservoir Grant of License with the South San Joaquin Irrigation District – Parks and Recreation ([View Item](#))
- C. Department of Public Works
1. Approval to Introduce and Waive the First Reading of an Ordinance to Amend Chapter 11.08 of the Stanislaus County Code, Parking Zones ([View Item](#))
 2. Approval to Authorize the Director of Public Works to Sign and Enter into Utility Agreements Using the Standard Clauses Set Forth by the California Department of Transportation ([View Item](#))
 3. Approval of Amendment No. 6 to the T.Y. Lin International Professional Design Services Agreement for the Hills Ferry Road Bridge Seismic Retrofit Project ([View Item](#))
 4. Approval of an Agreement for Acquisition of Property for the Hills Ferry/River Road Bridge Replacement Project, Grantor: William P. Chamberlain and Melissa M. Chamberlain, Assessor's Parcel Number 049-037-002 ([View Item](#))

5. Approval of Amendment No. 2 to the Agreement for Construction Management Services with NV5, Inc. of Sacramento, California for the Hickman Road over Tuolumne River Bridge Replacement Project
([View Item](#))
 - D. Department of Planning and Community Development
 - E. County Counsel
8. Public Hearings
 1. Public Hearing to Consider the Waiving of the Second Reading of an Ordinance Amending Chapter 16.55 of the Stanislaus County Code, and Adopting by Reference the California Fire Code, 2022 Edition with Certain Changes, Additions, and Modifications Thereto – Sheriff - Office of Emergency Services/Fire Warden ([View Item](#))
9. Discussion Items
 1. Approval to Accept the 2022 Public Health Annual Report – Health Services Agency ([View Item](#))
10. Correspondence
 1. This Board has received a letter from the Riverdale Park Tract Community Services District regarding chemicals in their water system exceeding the notification levels. ([View Item](#))
(Recommendation: Refer to the Department of Environmental Resources.)
 2. This Board has received a letter from the Governor’s Office of Emergency Services requesting the U.S. Department of Agriculture designate Stanislaus County as a disaster area due to the excessive high temperatures that occurred September 1, 2022 to September 9, 2022. ([View Item](#))
(Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures.)
 3. This Board has received a copy of the Community Services Agency’s Fiscal Year 2021-2022 Annual Audit of the California Department of Education Child Care and Development Alternate Payment Programs Stage 2 and 3 Contracts.
([View Item](#))
(Recommendation: Acknowledge receipt of report.)
 4. This Board has received the following claims: Nancy Gardner-Heaven; Tiffany Macias; Zackery Macias; Kyle Macias; Matthew Macias; Kenneth Boone; Chris Avalos; Trina Avalos; Michelle Mariscal; Zapien Corp and Eliseo Zapien; and Joshua David Erickson.
(Recommendation: Acknowledge receipt of claims and refer to the Office of County Counsel.)
11. Board of Supervisors' Reports
12. Legislative, Fiscal and Management Report - Chief Executive Officer
13. Adjournment